

**June 9, 2020, Regular Board Meeting**

**T-488**

On Tuesday, June 9, 2020, at 4:00 p.m., Chairperson Patti Peretto called the meeting to order. The meeting was held in the Upstairs Courtroom A of the Courthouse. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Patti Peretto, Commissioners Tim Aho, Ray Coates, Sharon Leonoff and Mike Stafford.

Also present: Jail Administrator Brent Steinbrecher, Administrative Assistant Mary Dalpra, Emergency Manager/911 Director Vernon Jones, Treasurer Melanie Camps, Probation Officer Mia Arcand, Equalization Director Amy Marinoff, Friend of the Court Caseworkers, Leah Antilla and Shelby Foley, Pentoga Park Manager Chris West, Fair Board Member Dave Frailing, Fair Association Treasurer Carrie Nelson, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Moved by Stafford, supported by Coates, to approve the May 12, 2020, Regular Meeting minutes, with one small change on page 2, changing the date from May 13 to May 12. Voice vote, motion carried.

Moved by Coates, supported by Leonoff, to approve the agenda as submitted. Voice vote, motion carried.

Peretto called for Public Comment three times with no comments voiced.

Moved by Stafford, supported by Coates, to approve the monthly payables for April in the amount of \$673,377.21, and payroll for April in the amount of \$244,185.73. Roll call vote: Ayes 5, Nays 0, motion carried.

Moved by Stafford, supported by Coates, to approve journal entries 15181 through 15256 for April in the amount of \$3,203,563.83, submitted by Treasurer Melanie Camps and administratively approved budget amendments in the amount of \$643.00. Roll call vote: Ayes 5, Nays 0, motion carried.

Moved by Stafford, supported by Leonoff, to approve the monthly payables for May in the amount of \$11,293,825.02, and payroll for May in the amount of \$216,895.74. Roll call vote: Ayes 5, Nays 0, motion carried.

Moved by Stafford, supported by Coates, to approve journal entries 15257 through 15318 for May in the amount of \$6,562,718.59, submitted by Treasurer Melanie Camps and administratively approved budget amendments in the amount of \$202,372.73. Roll call vote: Ayes 5, Nays 0, motion carried.

**Commissioner Reports:**

Aho: no report at this time.

Coates: Attended a Fair Board meeting.

Leonoff: no report at this time.

Stafford: Gave an update on the ICECA regarding lay-offs and their short-term plan on focusing on tourism.

Peretto: no report at this time.

**Department Reports:**

Emergency Manager/911 Director Jones talked about the confirmed case(s) of Covid-19 and that our stats are low because of social distancing and wondered if the protests in the big cities will result in more cases of Covid-19. He also stated that there is a 911 meeting tomorrow and the topic of discussion will be ideas on how to promote the millage.

Dave Frailing said that the fair is cancelled this year due to the Covid-19 pandemic and gave an overview of money that was made in raffle tickets and said that they will still be selling those if anyone is interested in buying any.

Steinbrecher said they passed the recent jail inspection.

Camps said it's tax settlement time and also gave an update on the pending foreclosures.

Moved by Leonoff, supported by Stafford, to approve the Commissioner Reports and the Department Head Reports. Voice vote, motion carried.

**Old Business:**

The Rules of Order Amendments were discussed. It was moved by Stafford, supported by Coates, to adopt the Rules of Order with one change in paragraph 2.3.2.2, striking "or Board Members". Roll call vote: Ayes 5, Nays 0, motion carried.

**New Business:**

Moved by Coates, supported by Leonoff, to adopt the Iron County Pandemic/Epidemic Preparedness Response Plan. Voice vote, motion carried.

After much discussion, it was moved by Stafford, supported by Coates, to **not** implement the employee hiring freeze.

Roll call vote: Ayes: Stafford, Coates, Peretto  
Nays: Aho, Leonoff

Motion carried.

The next topic under new business was the budget approval for County Clerk office position. Tara Peterson left employment with the County Clerk's office and the County Clerk is asking to fill her position as deputy clerk. It was moved by Stafford, supported by Coates, that the position can be posted as an "accounting clerk" position and the Clerk can state at the July board meeting her case for making that a "deputy clerk" position, and giving the board the money needed for the hourly rates for both positions, and the cost of insurance.

Roll call vote: Ayes: Stafford, Coates, Leonoff, Peretto  
Nays: Aho

Motion carried.

Moved by Leonoff, supported by Stafford, to accept the proposal by Many Waters LLC for Removal of Eurasian Milfoil on Chicaugon Lake with Driver Assisted Suction Harvesting.

Roll call vote: Ayes: Coates, Leonoff, Stafford, Peretto  
Nays: Aho

Motion carried.

Moved by Leonoff, supported by Coates, to table the bonus pay for first responders. Roll call vote: Ayes 5, Nays 0, motion carried.

Moved by Leonoff, supported by Coates, to approve the Iron County Medical Care Facility MERS Agreement Amendments (two Defined Benefit Plan Adoption Agreements, Division Numbers 44 and 04, and three Health Care Savings Program Participation Agreements, Division Numbers 301566, 301567 and 301355). Roll call vote: Ayes 5, Nays 0, motion carried.

Moved by Stafford, supported by Leonoff, to approve the Defined Benefit budget amendment in the amount of \$49,017.00. Roll call vote: Ayes 5, Nays 0, motion carried.

Moved by Stafford, supported by Coates, to approve the Park Patrol budget amendment in the amount of \$523.00. Roll call vote: Ayes 5, Nays 0, motion carried.

Moved by Leonoff, supported by Stafford, to open up the Pentoga Park Campground on June 12, 2020.

Roll call vote: Ayes: Aho, Leonoff, Stafford, Peretto  
Nays: Coates

Motion carried.

Moved by Leonoff, supported by Stafford, to open the courthouse to the public on June 10, 2020.

Roll call vote: Ayes: Aho, Leonoff, Stafford, Peretto  
Nays: Coates

Motion carried.

**Public Comment:**

Jones talked about courthouse security and that a plan is still in the process.

Camps said the new “drop box” is a huge success.

Peretto called for public comment two more times, no more comments voiced.

**Announcements:**

The next scheduled Regular Board Meeting will be July 14, 2020, at 4:00 p.m. and it will be held upstairs in the Board of Commissioner’s Room in the Courthouse Annex.

Moved by Stafford, supported by Coates, to adjourn. All in favor. Meeting adjourned at 5:25 p.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle